

**KENTUCKY BOARD OF
LICENSURE OF MARRIAGE AND FAMILY THERAPISTS
BOARD MEETING MINUTES
Thursday, December 20, 2007**

A regular meeting of the Kentucky Board of Licensure of Marriage and Family Therapists was held at the Division of Occupations and Professions, 911 Leawood Drive, Frankfort, Kentucky at 9:30 a.m. on December 20, 2007.

BOARD MEMBERS PRESENT

Mr. Tony Watkins
Dr. Delbert Hayden
Stephanie Head
Dr. Louis J. Twyman
Ms. Eileen D. Durbin

BOARD MEMBERS ABSENT

Ms. Melissa Wade
Dr. Leonard Knight

OCCUPATIONS & PROFESSIONS

Claude Wagner, Director
Carolyn Kyler, Board Administrator

OTHERS PRESENT

Mike Rankin, KAMFT
Diane Fleming, Assistant Attorney General

Call to Order

Mr. Watkins called the meeting to order at 9:40 a.m.

Approval of Minutes

Ms. Durbin made a motion to approve the minutes of the November 15, 2007 meeting. Ms. Head seconded the motion. The motion carried.

Approval of Financial Statement

Dr. Hayden made a motion that the financial report be approved as submitted. Ms. Head seconded the motion. The motion carried.

Director's Report

Mr. Wagner had nothing to report.

Old Business

Mr. Watkins brought up a presentation Mr. Dana Christensen had made to the Board asking for an answer regarding the PDI program for MFT's at the University of Louisville. Mr. Watkins agreed to get information to Ms. Fleming regarding the 12 institutions currently offering PDI programs in the United States. Following discussion by the Board in which various concerns were addressed Ms. Head made a motion that Ms. Fleming begin promulgating a stand alone regulation regarding PDI programs.

The regulations were once again reviewed. Following discussion Dr. Twyman made a motion that Ms. Fleming file the regulations, as submitted by the Board, by January 15, 2008. Ms. Head seconded the motion. The motion carried. By filing the regulations by January 15, 2008, they would be published in the Administrative Register on February 1, 2008, and a hearing for public comment could be scheduled for February 26, 2008 at 3 p.m.

New Business

Email comments regarding the proposed supervision regulations were reviewed. It was understood that it would be Ms. Fleming responsibility to notify LRC that comments had been received and what the nature of those comments had been.

Complaints

A motion was made by Ms. Durbin at 10:05 a.m. to go into executive session pursuant to KRS 61.810 (1) (c) to discuss matters of potential litigation. Dr. Twyman seconded the motion. The motion carried.

A motion was made by Ms. Head at 10:15 a.m. to come out of executive session pursuant to KRS 61.810 (1) (c). Ms. Durbin seconded the motion. The motion carried.

Upon recommendation by the Complaint Committee the following action was taken:

06-008 – Formal Charges have been filed. Matter is ongoing.

07-003 – Ongoing

The motion was seconded by Dr. Twyman. The motion carried.

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APPLICATION REVIEW:

Dr. Twyman motioned the Board to approve the following applications as submitted:

Associate License Renewals

The following Associate Permit renewal application(s) were approved: Glenda B. Hill and Carol Lunney.

Associate Permit Review

The following application(s) for Associate Permit were approved: Amanda Campbell, Kathryn Miller and Karen Schmigel.

Audited Renewals

The following Audited Renewal application(s) were approved: Tonya Lynette Gregory, Denise N. Holland, Robin Corrine Hord, and Kristin L. Russell Mouttet.

Supervision Contract Review

The following Supervision Contract(s) were approved: Alice Edwards, Jennifer Holz, Lisa Rae Rice, Sharon L. Payne, and James L. Vester.

Inactive Status Review

No requests for inactive licensure status were submitted.

Licensure Reinstatement Review

No licensure reinstatement applications were submitted.

Therapist License Review

The following Therapist License application(s) was/were approved: Marilyn S. Feather, Jill R. Kaufmann, and John E. Lapp.

The following Therapist License application(s) was/were deferred: Kristal Hankison.

The following Therapist License application(s) was/were denied: Lynn Cawley.

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Continuing Education

The following application(s) for Continuing Education programs were approved:

- Bluegrass Regional MH/MR Board, Inc. – Early Childhood Intervention – 3 hours
- Kentucky Christian University, School of Social Work – Ethics Conference – Clinical and Research Issues – 10 hours
- NorthKey Community Care – Sensory Integration and State Regulation: Surviving Challenging Behaviors – 6 hours
- Partners in Mediation – Working with Trauma Survivors in Mediation – 7.5 hours
- Pennyroyal Center – Bridges Out of Poverty: Strategies for Professionals and Communities – 6 hours
- PESI – Who's Running the Show? Executive Dysfunction and How to Help the Disorganized Child – 7.5 hours
- RiverValley Behavioral Health – Treating Sexually Abused Children: Unique Use of Play Therapy Technique – 6 hours
- RiverValley Behavioral Health – New Thoughts on Old Problems in Suicide Prevention – 6.5 hours

The motion to approve applications as submitted was seconded by Ms. Durbin. The motion carried.

Board Administrator Report

Number of LMFTs in November 2006 – 441

Number of LMFTs in November 2007 – 462

Number of MFT Associates in November 2006 – 112

Number of MFT Associates in November 2007 – 120

Scheduled Meetings

The next Board meeting date is Thursday, December 20, 2007. Committee's begin at 8:30 a.m. Board meeting to begin at 9:30 a.m. The meeting will be held at 911 Leawood Drive, Frankfort, KY.

Examination Dates

2008 Exam dates:

January 14 – February 9, 2008

May 19 – June 14, 2008

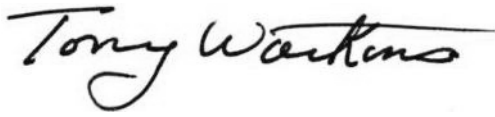
September 15 – October 11, 2008

Approval of Travel and Per Diem

Dr. Twyman made a motion to approve travel and per diem for members attending today's meeting. Ms. Head seconded the motion. The motion carried.

Adjournment

Having no further business to be brought before the board, Ms. Durbin moved to adjourn the meeting. Dr. Hayden seconded the motion. The motion carried. The meeting adjourned at 11:35 a.m.

A handwritten signature in black ink that reads "Tony Watkins". The signature is written in a cursive, flowing style.

APPROVED

Prepared by Carolyn Kyler on December 4, 2007